

# THE HOUR GLASS LIMITED

(Incorporated in the Republic of Singapore)  
(Co. Reg. No. 197901972D)

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## ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

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The Hour Glass Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following wholly-owned subsidiaries were incorporated during the half year ended 30 September 2021.

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|--------------------------|--|
| Name of company          | : The Hour Glass (Macau) Limited<br>歐佳時(澳門)一人有限公司<br>The Hour Glass (Macau) Sociedade Unipessoal Limitada                              |
| Date of incorporation    | : 16 July 2021   |
| Place of incorporation   | : Macau  |
| Registered share capital | : MOP25,000 (Approximately S\$4,200)   |
| Paid-up share capital    | : Unpaid   |
| Principal activities     | : Wholesale and retail of watch instruments, watches,<br>jewellery items, writing instruments, works of art and related<br>accessories |
- |                          |   |
|--------------------------|---|
| Name of company          | : The Hour Glass (Taiwan) Limited Company<br>台灣歐佳時有限公司                                      |
| Date of incorporation    | : 15 September 2021   |
| Place of incorporation   | : Republic of China   |
| Registered share capital | : NTD500,000 (Approximately S\$24,000)  |
| Paid-up share capital    | : NTD500,000  |
| Principal activities     | : Retail and wholesale of watches, watch instruments<br>jewellery and other luxury products |
- |                          |   |
|--------------------------|---|
| Name of company          | : The Hour Glass (Shanghai) Co., Limited<br>歐佳時(上海)钟表有限公司                       |
| Date of incorporation    | : 14 July 2021  |
| Place of incorporation   | : People’s Republic of China  |
| Registered share capital | : USD30,000 (Approximately S\$40,000)   |
| Paid-up share capital    | : Unpaid  |
| Principal activities     | : Retailing and distribution of watches, jewellery and other<br>luxury products |

At this juncture, the primary purpose of the incorporations is to enhance the protection of legal trade names of the Group.

The above transactions are not expected to have a material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 March 2022.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions (other than through their shareholding interests, if any, in the Company).

**By Order of the Board**

Christine Chan  
Company Secretary  
12 November 2021